

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 5-17-2006

Division: Community Services

Bulk Item: Yes X No

Department: Social Services

Staff Contact Person: Deloris Simpson

AGENDA ITEM WORDING: Approval of Amendment #001 to the Community Care for the Elderly (CCE) Contract #KC571 between the Alliance for Aging, Inc. and the Monroe County Board of County Commissioners (Monroe county Social Services/In-Home Services Program).

ITEM BACKGROUND: The purpose of this Amendment is to reduce/de-obligate the CCE Contract by a total of approximately \$80,000.00.

PREVIOUS RELEVANT BOCC ACTION: Prior approval granted to the Community Care for the Elderly (CCE) Contract #KC571 on June 15, 2005.

CONTRACT/AGREEMENT CHANGES: Reduction/De-Obligation of approximately \$80,000.00

STAFF RECOMMENDATIONS: Approval

TOTAL COST: approx. \$379,837.00

BUDGETED: Yes X No

COST TO COUNTY: approx. \$37,983.00 – Required
Additional match approximately \$98,757.00
Total combined match approx. \$136,740.00

SOURCE OF FUNDS: Ad Valorem Taxes

REVENUE PRODUCING: Yes X No **AMOUNT PER MONTH** appr. \$2,333.00
Year appr. \$28,000.00

APPROVED BY: County Atty. X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL:



SHEILA BARKER

DOCUMENTATION: Included X Not Required To Follow

DISPOSITION:

AGENDA ITEM #

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: Alliance For Aging, Inc.

Contract # Amendment

#001 for Contract

#KC-571

Effective Date: 05/19/2006

Expiration Date: 6/30/2006

Contract Purpose/Description: Approval of Amendment #001 to the CCE Contract #KC-571-Community Care for the Elderly (CCE) to reduce/de-obligate funding by approximately \$80,000.00

Contract Manager: Deloris Simpson
(Name) *[Signature]*

4589

(Ext.)

Social Services/Stop 1
(Department/Stop #)

For BOCC meeting on 05/19/2006

Agenda Deadline:

05/02/06

CONTRACT COSTS

Total Dollar Value of Contract: approx. \$379,837.00

Current Year Portion: \$

Budgeted? Yes X No

Account Codes:

Grant:\$379,837.00

6153805 - - -
- - - - -

6153605

County Match: approx.\$37,983.00 – Required

Approx. additional match \$98,757.00

ADDITIONAL COSTS

Estimated Ongoing Costs: \$ _____/yr

For:

(Not included in dollar value above)

(eg. Maintenance, utilities, janitorial, salaries, etc)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director		Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>Sheila A. Barker</i>	<i>5-4-06</i>
Risk Management	<i>5-3-06</i>	Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>M. Starks</i>	<i>5-3-06</i>
O.M.B./Purchasing	<i>5/3/06</i>	Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>Deborah Spindle</i>	<i>5/3/06</i>
County Attorney	<i>5/3/06</i>	Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>S. Smith</i>	<i>5/03/06</i>

Comments: _____

THIS AMENDMENT, entered into between the **Alliance for Aging, Inc.** hereinafter referred to as the "Alliance", and **Monroe County Board of Commissioners.**

The purpose of this amendment is to decrease/de-obligate \$80,000 from CCE for the contract period ending June 30, 2006. The \$80,000 decrease is comprised of \$20,000 decrease in Case Management and \$60,000 decrease in Core Services. This is a one-time decrease and it does not have any effect on the funding allocation in future contract periods.

1. This amendment shall begin on April 1, 2006 or the date it has been signed by both parties, whichever is earlier.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this amendment.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to be executed by their undersigned officials as duly authorized.

PROVIDER:

**Monroe County Board of
Commissioners**

SIGNED BY: _____

NAME: _____

TITLE: _____

DATE: _____

ALLIANCE FOR AGING, INC.

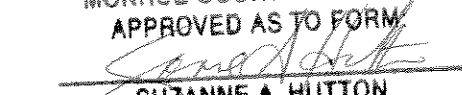
SIGNED BY: _____
Steven Weisberg, M. S.

NAME: _____
President & CEO

TITLE: _____

DATE: _____

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM


SUZANNE A. HUTTON
COUNTY ATTORNEY
Date 5/03/06